

TOWN OF ARLINGTON

MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING

TUESDAY, FEBRUARY 16, 2016

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman
Adam Chapdelaine
Allen Reedy
Brett Lambert
John Maher
Bob Jefferson
Absent: Bill Hayner
Ruthie Bennett
Diane Johnson

Chairman Cole called the meeting to order at 7:30 PM.

COMMUNITY SAFETY BUILDING

Chairman Cole reviewed the remaining funds in the CSB appropriation, and it appears that there is \$713,903 above and beyond current known obligations. Certain unknown potential situations, such as additional demolition, may impact this number.

STRATTON SCHOOL

The Chairman reported that ModSpace, the awarded bidder on the modular classrooms, was disallowed for this project by the Attorney General's office for insufficient bonding capacity and, therefore, the Committee will award the second bidder, Triumph Modular, Inc., and discussions will take place as to a potential price reduction configuring on the site and timing.

Brett Lambert reviewed the LEED performance for the existing documents to see if the intent of LEED for the project is being met. However, he stated that further clarification is necessary.

A motion was made by Reedy, seconded by Jefferson to approve the minutes of the January 19th meeting and it was voted unanimously as were the minutes of February 2nd upon a motion by Chapdelaine, seconded by Jefferson.

INVOICES

Community Safety Building:

On a motion by Maher, seconded by Reedy an invoice from L. C. Network for phone systems in the amount of \$25,948.60 was unanimously approved.

On a motion by Chapdelaine, seconded by Jefferson, and invoice in the amount of \$650 for WSP, the commissioning agent for the CSB was unanimously approved.

On a motion by Chapdelaine, seconded by Maher, an invoice from PSI in the amount of \$735 was unanimously approved.

Central Fire Station:

On a motion by Chapdelaine, seconded by Jefferson, an invoice from Dunham & Sweeney in the amount of \$550 was unanimously approved.

Stratton School:

On a motion by Maher, seconded by Chapdelaine, a bill from DRA for partial completion of the contract documents in the amount of \$94,856.06 was unanimously approved.

Upon a motion by Chapdelaine, seconded by Reedy, an invoice from Community Newspapers for a legal ad for the modular classrooms in the amount of \$148.15 was approved.

Whereupon a motion was made by Maher, seconded by Reedy, to adjourn and it was voted unanimously at 7:55 PM.

Respectfully submitted,

John F. Maher, Clerk Pro Tem